

No. C 158959		Due no later than Feb 28, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WOODBURY FINANCIAL SERVICES, INC. A. CARRIGLIO LAW DEPARTMENT 200 HOPMEADOW ST BIE SIMSBURY CT 06089		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRIAN R. MURPHY	500 BIELENBERG DRIVE	WOODBURY	MN	USA	55125	
SECRETARY	RICHARD G. COSTELLO	HARTFORD PLAZA	HARTFORD	CT	USA	06115	
DIRECTOR	JOHN C. WALTERS	200 HOPMEADOW STREET	SIMSBURY	CT	USA	06089	
5. Organized Under the Laws of: MINNESOTA C 158959		6. Annual Report must be signed.* Signature: RICHARD G. COSTELLO Name (type or print): RICHARD G. COSTELLO					
		Date: 01/17/2007 Title: VICE PRESIDENT & SECRETARY					
Processed 01/17/2007 * Electronically provided signatures are accepted as original signatures.							